

**CHHS Agency HIPAA Workgroup**  
**County Issues sub - Workgroup**

**Meeting at 714 P Street Auditorium**  
**Sacramento, CA**  
**Monday, November 26, 2001**  
**12:00 PM – 1:00PM**

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**Agenda**

#	Agenda Item	Purpose	Assigned	Time
1.	Introductions Prior Meeting Notes	Review & Approve Meeting Notes	Mike McDaniel Ray Reis	5 min.
2.	Consensus Item #3 Revision	Consensus Item #3 was modified to make it consistent with Consensus Item #5 by stating separate implications for Privacy Rule and Electronic Transactions Rule.  Modify as necessary and approve revision	Ray Reis	5 min.
3.	Rules Application in Multi-Disciplinary Teams	Draft Consensus Item #6 was modified to address the interpretation of "specific and meaningful" in the core HIPAA authorization requirements.  Modify as necessary and approve draft item.	Steve Marshall Rosaria Bulgarella Ray Reis	10 min.
4.	Rules Application to In-Home Support Services	Begin the Discussion of Potential HIPAA Impact on IHSS	Meg Sheldon	25 min.
5.	Indigent Health Services	County Medically Indigent Services Program Medically Indigent Adult (MIA) Program Medically Indigent Services (contract back) Program  Whatever you call them, are they a health care plan, or solely a provider of services?  Begin the discussion.	Ray reis Jim Watkins	10 min
6.	Next Meeting December 17, 2001	Clarify Action Items Agenda Topics, Delta Workgroup Operations Beyond January 7, 2002	All	5 min.

**Attachments:**

- #1: Notes from 10/22/2001 County Issues Workgroup Meeting
- #2: Consensus Item #3 Draft Revision
- #3: Consensus Item #6 Revised Draft

